

CITY OF SANTA CLARA



**HISTORICAL AND LANDMARKS COMMISSION
MEETING**

**June 5, 2008 - Thursday
City Manager's Staff Conference Room
1500 Warburton Avenue, Santa Clara**

*****AGENDA*****

7:00 P.M.

ITEMS FOR COUNCIL ACTION

The following items may be heard by the City Council upon a recommendation by the Historical and Landmarks Commission:

***Agenda Item VIII.A. Request for Historic Designation and Mills Act Contract – 1212
Pierce Street***

Agenda Item VIII.B. Request for Mills Act Contract – 1077 Harrison Street

***Agenda Item VIII.C. Request for Historic Designation and Mills Act Contract – 1655
Santa Clara Street***

- I. Call to Order
- II. Roll Call
- III. Requests for withdrawals and continuances without a hearing
- IV. Approval of Minutes of May 1, 2008
- V. Council and Planning Commission Actions Pertaining to the
Historical and Landmarks Commission (Discussion as Needed)
- VI. Correspondence/Announcements
 - A. General Correspondence Distributed in Commission Packet
- VII. Public Presentations
- VIII. New Business
 - A. Request for Historic Designation and Mills Act Contract – 1212 Pierce Street
(PLN2008-07005).
 - B. Request for Mills Act Contract – 1077 Harrison Street (PLN2008-07035).

C. Request for Historic Designation and Mills Act Contract – 1655 Santa Clara Street (PLN2008-07056).

IX. Old Business, Referrals and Continued Items

X. Commissioner/Committee Reports

A. Santa Clara Arts and Historic Consortium (McKee)

[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]

B. Historic Preservation Society of Santa Clara (Marinshaw)

[Second Friday of each month at 10:00 a.m.- Harris Lass Preserve]

C. Old Quad Residents Association (Richards/McKee alternate)

D. Neighborhood University Relations (Petersen)

E. Architectural Committee (Patton)

F. Agnews Historic Cemetery Museum Committee (Wilson and Patton)

G. BART Committee (Marinshaw)

H. General Plan Steering Committee (Richards/Petersen)

XI. Items Considered, Time Permitting

A. Staff Communication

B. Commission Report on Training/Conferences

XII. Pending Agenda Items (notice of upcoming agenda items only- No discussion)

A. Since no time-sensitive pending agenda items have been scheduled for the July 3, 2008 meeting, this meeting will be cancelled.

XIII. Adjournment

Approved: _____


Jeff Schwilk, AICP
Associate Planner

Approved: _____


Carol Anne Painter
City Planner

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